

BOARD ACTION

March 30, 2007

PRESENTATION	Tab 1. Mr. Jim Bible of the Home Builders Association gave a presentation regarding the state of housing in Lake County, including the fact that many people in Lake County could not afford the price of a starter home in today's market, especially with the impact fees tacked on to the price.	CADWELL
APPROVED	Tab 2. Mr. Bill Starmer of Starmer Ranaldi Planning and Architecture Inc. presented a design element of the South Tavares Government Complex planned for Woodlea Road. Board approved for Starmer Ranaldi to start construction documents on the Public Works fleet maintenance (appr. price of \$13 million), Health Department (at a reduced size and cost of approximately \$10 million), and Public Works office (appr. price of \$11 million) on the South Campus (This does not eliminate the Fire Department or EMS if they wanted to be part of it.)	BANNON
APPROVED	Tab 3. Mr. Jim Stivender, Jr., Public Works Director and Mr. Bobby Bonilla, Parks and Trails Director, gave a presentation regarding upcoming enhancements of some Parks and Recreation projects, including the construction of permanent restroom buildings at some parks, Ferndale Preserve Parking Lot using drivable grass, entry signs at parks. Board approved going forward with these projects, using MSTU funds in combination with some grant dollars and existing impact fee money for prefabricated rest rooms and using strictly MSTU funds for Ferndale Preserve Parking Lot and for park entry signs.	STIVENDER
PRESENTATION	Tab 4. Presentation from Ms. Carol Stricklin regarding the Comprehensive Plan and requesting direction from the Board regarding the process and schedule of transmittal. Three workshops will be scheduled for the months of April and May.	STRICKLIN
APPROVED	Tab 5. Ms. Regina Frazier stated that staff was directed to bring back to the Board options for funding Fire Rescue including funding a portion through an ad valorem tax. She provided figures based on the current budget and utilizing a funding split of 50 percent ad valorem and 50 percent assessment. Staff was in the process of hiring a consultant to study the full costs of fire services and funding options. The Board approved Ms. Frazier's recommendation to table this issue until State Legislative plans were known.	FRAZIER

PRESENTATION	<u>Tab 6.</u> Mr. Jerry Salsano gave a presentation regarding alternative water supply projects that the County could pursue in the near future on behalf of the St. Johns River Water Management District. The Board will have a future work session on this issue sometime in April.	HALL
APPROVED	<u>Tab 7.</u> Ms. Mary Hamilton and Mr. Gregg Welstead gave a presentation regarding the concern from staff about stormwater issues and the fact that there were not enough safeguards in place to protect individuals, the community, and the environment. The Board moved to direct staff to move forward with their recommendations to look into creating a stormwater monitoring, inspection, and enforcement program and necessary ordinances to implement this program.	HALL
FOR YOUR INFORMATION	<u>Tab 8.</u> Mr. Sandy Minkoff, County Attorney, requested direction from the Board on how extensive a policy they should have regarding lobbying activities. The Board decided on a sign in sheet for lobbyists, concerning the Commissioners only, and escalating punishment and penalties for noncompliance.	MINKOFF
APPROVED	<u>Tab 9.</u> Ms. Carol Stricklin, Growth Management Director, addressed the Board regarding heavy industrial uses near adjacent neighborhoods and the code enforcement issues related to this. She presented reasons for the problems, and requested direction regarding revisions to existing ordinances and code enforcement activities. The Board moved to direct staff to look into an ordinance covering heavy industrial uses.	STRICKLIN